

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Pool Committee Meeting November 5, 2012 at 7:00 P.M. Agenda

I. Call to order – 7:00 P.M. at the Windmill Park Office

II. Roll Call – Chuck Valade (Chair)
Paul Eyssautier (Vice-Chair)
Coy Gaddie
Phil Kinney
Barbara Kochel
Kermit McCutchan
Woody Smith

III. Guests – none scheduled

IV. Election of Committee Officers

V. Committee Membership Renewal

VI. Approval of November 5, 2012 Agenda

VII. Approval of October 1, 2012 Minutes

VIII. Board Actions

a. October 18, 2012 Board Meeting:

i. POOL MONITORS/MANAGEMENT AUTHORITY:

MOTION made/seconded (Lemieux/DeLarge) to approve the Pool Committee's recommendation for 15-day key suspension upon first offense and 30-day suspension upon second repeat offense, with \$25-\$100 fine to be determined by the Board for all offenses.

ii. SEASONAL HOURS OF POOL OPERATION:

MOTION made/seconded (Lemieux/DeLarge) to accept the Pool Committee's recommendation for pool-open hours considered on a month-to-month basis, but with anticipated winter closure of the Community Center pool complex on 1 December 2012. Five affirmative votes; one negative vote (Lambert). Publish in next *Windmill*.

IX. Management Report - *provided at meeting*

X. Unfinished Business

- a. Pool Area Electrical
- b. Community Center Gate
- c. Shade Canopy at Kiddie Pool (*postponed indefinitely*)
- d. Windmill Gas Meter (*postponed indefinitely*)

XI. New Business

- a. Liquid Pool Additive for Heat Conservation
- b. Community Center Pool Equipment Room Expansion

XII. Next Pool Committee meeting date December 3, 2012 at 7:00 P.M. at the Windmill Park Office.

XIII. Adjournment

DRAFT